

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 4
Page 15 ~ Duplicate - to Bates PrePub-7193;
Page 16 ~ Duplicate - to Bates PrePub-7194;
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[REDACTED] (FBI) b6 -2

From: [REDACTED] (FBI)
Sent: Friday, September 30, 2011 7:22 PM b6 -2
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (OPA) (FBI); [REDACTED] (FBI);
[REDACTED] (FBI); [REDACTED] (FBI)
Subject: Draft Speech Proposal [REDACTED]

Classification: UNCLASSIFIED//~~FOUO~~

[REDACTED] - Per my telcal today with [REDACTED] she indicated that you are the point of contact for approval of speeches by Bureau personnel to the general public.

Attached is a draft speech proposal (2 mins in duration) to be delivered by me during [REDACTED]

Please review my draft acceptance speech, and advise if it is cleared to be presented. Again, [REDACTED] is set for [REDACTED] b6 -2

Thanks.

[REDACTED]

b6 -2
b7E -7

[REDACTED]
[REDACTED] wpd

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

259A-1P-1683518-1



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 3, 2011



b6 -2

Re: [REDACTED] Speech

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of October 3, 2011, for review of the above referenced speech for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that you are approved to present the speech and none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your speech, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-168351-2

PREPUB-7183

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-001

Date/Method of Receipt: 10/3/11 Email

Requestor/Author Information:

Name

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

Speech

b6 -2

Assignment Information:

Assigned to:

(Hard)

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 10/4/11

Date of Response Letter: 10/3/11

Miscellaneous:

Request for Prepublication Review

[Redacted] b6 -2

Sent: Wednesday, October 05, 2011 2:45 PM

To: FBI.PREPUB

Cc: Otwell, David (LEO)

Attachments: Terrorism Article2[2].docx (14 KB)

The attached article for a local Edmond, Oklahoma newspaper is being submitted for prepublication review per
FBI policy. I was written by a current [Redacted] He is cc'd on this [Redacted] b6 -4
e-mail. Thanks.

Regards,

[Redacted]

b6 -2

[Redacted]

259A-HQ-1683518-3

PREPUB-7185

[Redacted] 10/5/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 7, 2011

David Otwell



b6 -2, -4

Re: "Edmond's Proactive Stance on Countering Terrorism"

Dear Mr. Otwell,

This letter is in response to your request of October 5, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-1683518-4 PREPUB-7186

[Reply](#)[Reply to All](#) [Forward](#)**Resume**

b6 -2

Sent: Thursday, October 06, 2011 1:50 PM**To:** FBI.PREPUB**Attachments:** [FBI Resume.doc \(45 KB\)](#) [Open as Web Page]

Attached please find a copy of my resume which I plan on submitting as part of

[REDACTED] Thank you.

b6 -2

Sincerely,

[REDACTED]

Z59A-HQ-168351X-5 PREPUB-7187

10/6/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 7, 2011



b6 -2

Re: Resume

Dear [redacted]

b6 -2

This letter is in response to your request of October 6, 2011, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2591-HQ-1683518-6 PREPUB-7188

RE: Prepublication Review

b6 -1

Sent: Tuesday, October 11, 2011 11:31 AM
To: FBI.PREPUB
Attachments: BI Chapter 2.pdf (297 KB)

b6 -2

Good morning.

Enclosed for your review is Chapter 2.

Although I am submitting chapters to you, each will be released separately as an individual work.

That is why I am sending them individually.

After we get started, I will send more chapters in each submission to expedite the process.

Thanks
Michael

CONFIDENTIALITY STATEMENT:

The information transmitted by the following e-mail is intended only for the addressee and may contain confidential and/or privileged material. Any interception, review, retransmission, dissemination, or other use of, or taking of any action upon this information by persons or entities other than the intended recipient is prohibited by law and may subject them to criminal or civil liability. If you received this communication in error, please contact us immediately at [redacted] and delete the communication from any computer or network system. Although this email and any attachments are believed to be free of any virus or other defect that might negatively affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by the sender for any loss or damage arising in any way in the event that such a virus or defect exist.

b6 -1

From: [redacted]
To: [redacted]
Date: Fri, 30 Sep 2011 12:57:44 -0400
Subject: RE: Prepublication Review

b7E -4

b6 -1

Michael,

Just writing to confirm receipt of chapter 1. I look forward to reading your work.

b6 -2

[redacted]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

259A-10-1683518-1

PREPUB-7189

10/11/2011 b7E -4

From: [redacted]
Sent: Friday, September 30, 2011 11:10 AM
To: FBI.PREPUB
Subject: RE: Prepublication Review

b6 -1

[redacted]

b6 -2

Thanks for responding so quickly.

I have attached the document for review. This will be the first installment of an on-going story.

If okay, I will email you each installment, the next two will probably come within the next 2-3 months

If you could email the approval letter to me, I would appreciate it.

My home address:

[redacted]

b6 -1

Please confirm receipt.

Thanks,
Michael

CONFIDENTIALITY STATEMENT:

The information transmitted by the following e-mail is intended only for the addressee and may contain confidential and/or privileged material. Any interception, review, retransmission, dissemination, or other use of, or taking of any action upon this information by persons or entities other than the intended recipient is prohibited by law and may subject them to criminal or civil liability. If you received this communication in error, please contact us immediately at [redacted] and delete the communication from any computer or network system. Although this email and any attachments are believed to be free of any virus or other defect that might negatively affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by the sender for any loss or damage arising in any way in the event that such a virus or defect exist.

b6 -1

From: [redacted]
To: [redacted]
Date: Fri, 30 Sep 2011 10:02:58 -0400
Subject: Prepublication Review

b7E -4

b6 -1

Good Morning Mr. Tabman,

My name is [redacted] and I am the current point of contact for Prepublication Review. I saw the b6 -2 e-mail from [redacted] and also received your phone call. This is the unclassified address to which you can e-mail your submission for prepublication. In terms of a time frame for review, we have a 30 working day review policy, which may be extended due to lengthy and/or complex cases, although the majority of our cases are completed well within this time frame. I look forward to reading your work. Feel free to contact me if you have any further questions.

[redacted]

b6 -2

Prepublication Review Office

PREPUB-7190

[redacted]

10/11/2011 b7E -4

Records Management Division
Record\Information Dissemination
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

PREPUB-7191

b7E -4

10/11/2011



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 14, 2011

Michael Tabman

[Redacted]

b6 -1

Re: "Bad Intent" (Chapter 2)

Dear Mr. Tabman,

This letter is in response to your request of October 11, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HC-162351X-8

PREPUB-7192

American Society of Criminology

Brandon, Susan E.

Sent: Monday, October 17, 2011 2:15 PM

To: [redacted]

b6 -2

Cc: FBI.PREPUB

Attachments: Meissner Lab Year 1 Final~1.docx (45 KB) ; RWU Year 1 Final Report.docx (62 KB) ; SUNY Year 1 Final Report.docx (83 KB)

Dear [redacted]

b6 -2

Some of the research supported by the HIG is being presented at the meetings of the American Society of Criminology conference this Nov. 18 (see below). The reports upon which three of these presentations will be based (Redlich [SUNY], Russano [RWU], and Meissner) are attached here. Would you please review them for us, for sharing at this conference?

I have already received permission to serve as the discussant.

Kind regards,

Susan

Susan Brandon
[redacted]

b6 -2

Current Research on Intelligence Interviewing and Interrogation

Add to My Schedule

Sponsor:

Category II: Types of Offending
Terrorism and Political Violence

Schedule Information:

Scheduled Time: Fri, Nov 18 - 12:30pm - 1:50pm Room: I - Independence, Lobby Level

Title Displayed in Event Calendar: Current Research on Intelligence Interviewing and Interrogation

Session Participants:**Making Sense of Interrogation Tactics, Techniques, and Procedures: A Synthesis of the Literature**

Jeaneé C. Miller (University at Albany, SUNY), Christopher E. Kelly (Temple University), Allison Redlich (University at Albany, SUNY), Steven M. Kleinman (University at Albany, SUNY)

Surveying the Intelligence Community: Frequency and Perceived Effectiveness of Interrogation Practices

Christopher E. Kelly (Temple University), Allison Redlich (University at Albany, SUNY), Jeaneé C. Miller (University at Albany, SUNY)

Systematic Study of Interrogative Practices across U.S. Military and Federal Agencies

Melissa B. Russano (Roger Williams University), Fadia M. Narchet (University of New Haven), Chris Meissner (University of Texas at El Paso), Susan Brandon (Federal Bureau of Investigation), Sujeta Bhatt (Federal Bureau of Investigation), Steven M. Kleinman.(University at Albany, SUNY)

The elicitation of guilty knowledge in intelligence interrogation settings*Z59A-HD-16835K-9*

PREPUB-7193

10/17/2011 b7E -4

Chris Meissner (University of [REDACTED] at El Paso), Jacqueline Evans (University of [REDACTED] at El Paso), Kate Houston (University of Texas at El Paso)

Discussant: Susan Brandon (Federal Bureau of Investigation)

Chair: Allison Redlich (University at Albany, SUNY)

Abstract:

When the High-Value Detainee Interrogation Group (HIG) was created, the Special Task Force on Interrogations and Transfer Policies "recommended that a scientific research program for interrogation be established to study the comparative effectiveness of interrogation approaches and techniques, with the goal of identifying the existing techniques that are most effective and developing new lawful techniques to improve intelligence interrogations." The papers on this panel are part of this program of research that is currently underway studying the best practices of interrogating terrorism suspects through lab experiments, field studies, and in-depth interviews.



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 18, 2011

Susan E. Brandon, Ph.D.

b6 -2

[Redacted]
Re: Systematic Survey of the Interview and Intelligence
Community: Final Report to the FBI-HIG

Dear Dr. Brandon:

This letter is in response to your request of October 17, 2011, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Z59A-HQ-1683518-10 PREPUB-7195



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 18, 2011

Susan E. Brandon, Ph.D.



b6 -2

Re: HIG Year 1, Final Report

Dear Dr. Brandon:

This letter is in response to your request of October 17, 2011, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Z59A-HQ-1683518-12 PREPUB-7198



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 18, 2011

Susan E. Brandon, Ph.D.



b6 -2

Re: Structured Interviews on Interrogative Practices/Efficacy
Involving Interrogators Across U.S. Military and Federal Agencies

Dear Dr. Brandon:

This letter is in response to your request of October 17, 2011, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-1683518-14

PREPUB-7201

PrePublication Submission

[REDACTED]

Sent: Thursday, October 20, 2011 2:53 PM
To: FBI.PREPUB
Attachments: [REDACTED] pptx (89 KB)

b6 -2

Good Afternoon,

I am submitting a presentation I need to give on [REDACTED] for [REDACTED] Here is my presentation. b6 -2

Thank you,

[REDACTED]

b6 -2

25A-HQ-1683518-15

PREPUB-7202

[REDACTED] 10/25/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 27, 2011

b6 -2



Re: [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your October 20, 2011, request for approval to participate in a speaking engagement regarding [REDACTED] pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

Your request to speak and your PowerPoint slides are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

259A-HQ-1683515-16

PREPUB-7203

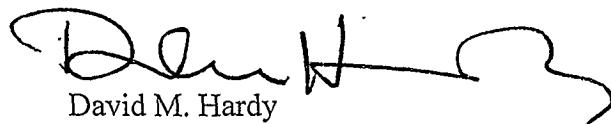
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising your audience that the opinions expressed in the internship presentation are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

article for review

Sent: Thursday, October 20, 2011 9:30 AM
To: FBI.PREPUB
Attachments: [redacted] article.docx (1 MB)

b6 -2

Good Morning,

I have an article that I need reviewed. This will be submitted to [redacted] Names have been changed except for my own. The pictures were taken at my house. No law enforcement sensitive information is revealed. If you have any questions, I can be reached at [redacted]

b6 -2

Thank you for your assistance.

[redacted]

2594-HQ-1683518-17 PREPUB-7205

10/25/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 27, 2011

[Redacted] b6 -2

Re: [Redacted] b6 -2

Dear [Redacted] b6 -2

This letter is in response to your request of October 20, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-10-1683518-18 PREPUB-7206

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)
Sent: Monday, October 24, 2011 4:50 PM
To: [REDACTED] (RMD)(FBI)
Subject: Review Redux

b6 -2

Classification: UNCLASSIFIED

=====

Sir:

[REDACTED] did not care for my FBI bio. So, I re-wrote it over the weekend in [REDACTED] It is attached and I ask that it be approved for publication by [REDACTED]

b6 -2

Thank you.

[REDACTED]

b6 -2
b7E -7

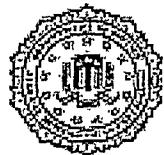

[REDACTED] wpd

b6 -2

=====

Classification: UNCLASSIFIED

259A-10-1683518-19



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 27, 2011



b6 -2
b7E -7

Re: Biography for [redacted]

b6 -2

Dear [redacted]

b6 -2

This letter is in response to your request of October 24, 2011, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-1633518-20

PREPUB-7208

b6 -2

[REDACTED] Article

Sent: Wednesday, October 26, 2011 1:50 PM

To: FBI.PREPUB

Cc: [REDACTED]

Attachments: [REDACTED].docx (31 KB)

b6 -2

Good afternoon!

Attached is the article for [REDACTED]

[REDACTED] The submission deadline is [REDACTED]
feasible. A hard copy can be mailed to:

[REDACTED] Please let me know if this is b6 -2

[REDACTED] b6 -2

Thanks and have a great day!

[REDACTED] b6 -2

PREPUB-7209

259A-HQ-1683518-21

[REDACTED] 10/26/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 28, 2011



b6 -2

Re: [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of October 26, 2011, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259-110-16351-22

PREPUB-7210



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 9, 2011

Kathleen Siljegovic
Chief
DS/MGT/FOIA-PA
Department of State, SA-20
Washington, DC 20522-2008

Re: Randall Bennett Manuscript
Case # 201150021

Dear Ms. Siljegovic,

This letter is in response to your request received October 12, 2011, for review of a manuscript by Randall Bennett pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Bennett's manuscript was reviewed with respect to classified FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented is classified or falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HO-1693518-24 PREPUB-7211

Book proposal - Sullivan; part 1

b6 -1

Sent: Thursday, October 27, 2011 8:28 PM
To: FBI.PREPUB
Attachments: NEW revised Glass Sullivan~1.docx (2 MB)

b6 -2

My name is D. Vincent Sullivan and I retired from the FBI (agent) on [redacted]
[redacted] has talked to you about me submitting a book
for approval. Attached is the first installment for you. I will send each chapter separately since b6 -1,-2
sometimes I have trouble sending the whole thing as one attachment, due to size. This is the
finished version from me and my co-author but the publisher has yet to make final edits. The
final edits will consist of "happy to glad" kinds of changes and not significant content revisions.

My contact information:

home phone: [redacted]

b6 -1

home address: [redacted]

All the best,

Vince Sullivan

From: "Lillian Glass" [redacted]
To: "Vince Sullivan" [redacted]
Sent: Thursday, October 20, 2011 1:59:56 PM
Subject: Title, Chapter 1

b6 -1

Here is Chapter 1 and the title

ENCLOSURE, behind file

259A-HD-165-512-75

PREPUB-7212

.. 10/28/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 9, 2011

D. Vincent Sullivan

[Redacted]

b6 -1

Re: "See Something, Hear Something, Say Something!"

Dear Mr. Sullivan,

This letter is in response to your request of October 28, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

ZEM-H-16831-26

PREPUB-7213

Reply

Reply to All

Forward

b6 -2

[redacted] paper for review :Deadline [redacted]

You replied on 11/2/2011 3:55 PM.
[redacted]

b6 -2

Sent: Wednesday, November 02, 2011 3:39 PM

To: FBI.PREPUB

Attachments: [redacted].docx (41 KB) [Open as Web Page]

[redacted] b6 -2

Attached is a new paper I wanted to have approved. The deadline for this paper is [redacted]
Thank you.

b6 -2

Best,

[redacted] b6 -2

2594-40-168351R- 27

PREPUB-7214

[redacted] 11/2/2011 b7E -4



U.S. Department of Justice



Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 9, 2011



b6 -2

Re: [REDACTED]



b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of November 2, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7215

2524-HQ-1673518-28

b6 -2

RE: [redacted] resume

Sent: Monday, November 14, 2011 10:38 AM
To: [redacted]
Attachments: [redacted] resume[1].docx (29 KB)

b6 -2

Oops, sorry! Here you go. ☺

From: [redacted]
Sent: Monday, November 14, 2011 10:35 AM
To: [redacted]
Cc: [redacted]
Subject: RE [redacted] resume

b6 -2

Hi [redacted]

b6 -2

I don't see an attachment with the resume.

From: [redacted]
Sent: Monday, November 14, 2011 10:30 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted] resume

b6 -2

Hi [redacted]

b6 -2

Thanks again so much for taking a look at my resume, I really appreciate it.

I've attached my resume for your review..however, I've had everything except what is highlighted in red reviewed by [redacted] just so you're aware. I plan to change the wording around a little bit because [redacted] and I wanted to tighten it up a bit, but the ideas will be the same.

b6 -2

I hate to pressure you with this, but I need to have this in by tomorrow. Would there be any possible way to review it before then? Obviously, you're doing me a favor and that's a lot to ask, so no pressure.

Again, I appreciate this so much. When you reply, would you mind replying all, so that it gets sent to [redacted]
[redacted] as well?

b6 -2

Thank you,

[redacted]

b6 -2

ZS9A-HQ-1683518-29

PREPUB-7216

11/14/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 15, 2011

[Redacted] b6 -2

Re: Resume

Dear [Redacted]

b6 -2

This letter is in response to your request of November 14, 2011, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Z59A-HQ-1683517-30

PREPUB-7217



U.S. Department of Justice

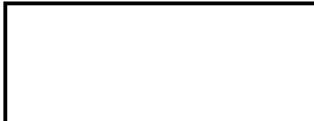
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 14, 2011

R. Brad Deardorff



b6 -2

Re: "Preventing Terrorism for the Next Generation: How Social Identity Theory Can Help Shape the Domestic Counterterrorism Effort"

Dear Mr. Deardorff,

This letter is in response to your request of October 28, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

In addition, we note that you acknowledged your obligations with respect to outside employment and federal employee standards of conflict obligations.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7218

257A-148-152351A-32



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 14, 2011

Christopher Weismantel



b6 -2

Re: "Natural Sunlight"

Dear Mr. Weismantel,

This letter is in response to your request of October 31, 2011, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7219

14-173-13 -34

b6 -1

RE: Interview - [redacted] [pre-publication review/approval requested]

b6 -1

Sent: Wednesday, November 09, 2011 12:33 AM**To:** Hardy, David M.**Cc:** [redacted]

b6 -2

Attachments: INTERVIEW QUESTIONS.doc (35 KB)

DATE: 11/09/2011

TO: Mr. David M. Hardy, Section Chief

FROM: [redacted]

b6 -1

SUBJECT: Pre-Publication Review - Action Requested

DETAILS: In response to guidance from [redacted], Public Affairs, FBIHQ, please find attached for pre-publication review's approval questions and responses to be used b6 -1,-2 for an upcoming TV production. The attached also contains a brief explanation of the request and contact information. Thank you for your kind consideration; the TV production interview is tentatively scheduled for [redacted].

Respectfully submitted,

b6 -1

259A-HQ-1683518-35 PREPUB-7220

11/9/2011 b7E -4

b6 -1

Fwd: RE: Interview [redacted] [pre-publication review/approval requested]

Sent: Wednesday, November 09, 2011 2:05 PM

To: [redacted]

Attachments: RE: Interview [redacted] (37 KB)

b6 -1

b6 -2

b6 -1

[redacted]
[redacted]
Thank you for your kind and quick response - please find forwarded and attached questions/response for pre-pub review.
Standing-by.

Very respectfully,

b6 -1

PREPUB-7221

[redacted] 11/9/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 10, 2011



b6 -1

Re: TV Interview Questions and Answers

Dear [redacted]

b6 -1

This letter is in response to your request of November 9, 2011, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, during production please incorporate a disclaimer advising readers that the opinions expressed in the interview are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted] Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7222

259A-HQ-100-511-36

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)
Sent: Monday, November 21, 2011 2:14 PM
To: [REDACTED] (RMD)(FBI)
Subject: RE: Pre-publication review

b6 -2

Classification: UNCLASSIFIED

=====

Yes, the targets, addresses business locations, etc. were all mentioned in press releases, news articles, and other public media coverage. The photos are from our investigative files related to this investigation.

From: [REDACTED] (RMD)(FBI)
Sent: Monday, November 21, 2011 1:37 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (FBI)
Subject: RE: Pre-publication review

b6 -2

Classification: UNCLASSIFIED

=====

Thanks [REDACTED]

b6 -2

I got your presentation. Is the information on this case in the public domain?

From: [REDACTED] (FBI)
Sent: Monday, November 21, 2011 1:33 PM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (FBI)
Subject: RE: Pre-publication review

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

Here is my presentation. My final version will just have some graphic effects, but I will not alter the content.

Thanks,

[REDACTED]

b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Friday, November 18, 2011 1:29 PM
To: [REDACTED] (FBI)
Subject: RE: Pre-publication review

b6 -2

259A-HQ-1683518-37

[REDACTED] (FBI) b6 -2

From: [REDACTED] (FBI)
Sent: Monday, November 21, 2011 1:33 PM b6 -2
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (FBI)
Subject: RE: Pre-publication review

Classification: UNCLASSIFIED

=====



b6 -2

Here is my presentation. My final version will just have some graphic effects, but I will not alter the content.

Thanks,

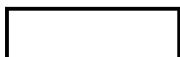


b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Friday, November 18, 2011 1:29 PM b6 -2
To: [REDACTED] (FBI)
Subject: RE: Pre-publication review

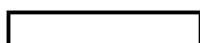
Classification: UNCLASSIFIED

=====



b6 -2

Please do. I will try to have it done Wednesday as I will be out Thursday and Friday for the Thanksgiving Holiday.



b6 -2

Prepublication Review
540-868-1697

From: [REDACTED] (FBI)
Sent: Friday, November 18, 2011 12:18 PM b6 -2
To: [REDACTED] (RMD)(FBI)
Subject: RE: Pre-publication review

Classification: UNCLASSIFIED

=====

b6 -2

[redacted]

I'd like to send my PowerPoint presentation to you on Monday. The intended date for the speaking engagement is [redacted] I wanted to make sure that is enough time for you to review and get back to me.

b6 -2

FYI, there is no classified information contained in the presentation. It is [redacted]

Thanks.

[redacted]

b6 -2

From: [redacted] (RMD)(FBI)
Sent: Friday, November 04, 2011 2:38 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Pre-publication review

b6 -2

Classification: UNCLASSIFIED

=====

Hi [redacted]

b6 -2

Just to be on the safe side, since [redacted] volunteered to give the speech, I think it would be necessary for us to review. The Prepublication Review manual also contains a "Prohibited Disclosures" section which breaks down what can and cannot be discussed.

b6 -2

I would advise that if [redacted] does talk about a case, he is careful not to mention classified information. Along these lines, information already in the public domain, we can not object to. If he does mention names not in the public domain, I ask that he change these names to protect the privacy of the individuals involved.

Hope this helps.

I'd be glad to look over the speech.

[redacted]

b6 -2

Prepublication Review
540-868-1697

From: [redacted] (FBI)
Sent: Friday, November 04, 2011 2:21 PM
To: [redacted] (RMD)(FBI)

b6 -2

Cc: [REDACTED] (FBI)
Subject: Pre-publication review

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

b6 -2

Good afternoon. I am writing because the above cc'd agent has volunteered to provide an oral presentation at a local college on the roll that the FBI plays with respect to White Collar Crime. (Basically, a white collar crime 101, tutorial.) Apparently, there are number of venues in [REDACTED] as there are likely throughout the country, wherein the executive management is of the opinion that our presentations would be advantageous to furthering the FBI's Mission, and this institute was on the list. Hence, I am of the assumption [REDACTED] has the support of his SAC and our ADIC in providing this lecture.

With that said, in an effort to fully engage the students [REDACTED] seeks to draw upon a recent case of his, and b6 -2 use that as an example and/or model with respect to how White Collar investigations are conducted.

As per the "prepublication review manual" I understand that all disclosure of FBI information required pre-publication review. With that said I understand that there is an exception to that rule, wherein prior authority is not required when disclosure involves

2.3.2. Official speeches, writings, and publications made in the performance of official duties are outside the scope of this policy.

Would the above scenario rise to the level wherein it would be deemed a "official speech", not requiring review, or does [REDACTED] need to seek review?

b6 -2

Thanks for the assistance [REDACTED] and if prepublication is required in this scenario, should [REDACTED] forward the proposed presentation to you for review?

[REDACTED]

b6 -2

This Document May Contain Attorney Work Product and/or Attorney-Client Privileged Communications

=====

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

===== Classification: UNCLASSIFIED =====

===== Classification: UNCLASSIFIED =====



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 21, 2011



b6 -2

Re: [REDACTED] Presentation

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your November 21, 2011, request for approval to participate in a speaking engagement regarding [REDACTED] pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

b6 -2

Your request to speak and your Powerpoint slides are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-7228

2524-14-163517-38

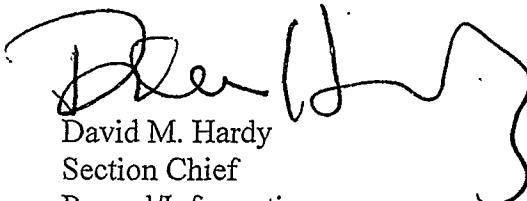
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section